



## UUE HOLDINGS BERHAD

Registration No. 202201026669 (1472366-A)  
(Incorporated in Malaysia)

### ADMINISTRATIVE DETAILS FOR THE THIRD ANNUAL GENERAL MEETING (“3<sup>RD</sup> AGM”)

Meeting Day & Date	: Thursday, the 30 <sup>th</sup> day of July, 2026
Time	: 9.30 a.m.
Venue	: Trading Post, Ponderosa Golf & Country Club, No.3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor

### SHAREHOLDERS’ ENTITLEMENT TO ATTEND AND VOTE AT THE 3<sup>RD</sup> AGM

Only members whose names appear on the **Record of Depositors** of the Company (“ROD”) as of **21 July 2026** shall be eligible to attend, speak and vote at the 3<sup>rd</sup> AGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on their behalf at the 3<sup>rd</sup> AGM.

Members who are unable to attend the 3<sup>rd</sup> AGM but wish to exercise their votes are encouraged to appoint proxy or Chairman of the Meeting to attend and/or vote on their behalf at the 3<sup>rd</sup> AGM by indicating the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Members who wish to personally attend the 3<sup>rd</sup> AGM, please **DO NOT** submit any Form of Proxy for the 3<sup>rd</sup> AGM. A member will not be allowed to attend the 3<sup>rd</sup> AGM together with the appointed proxy(ies).

### REGISTRATION ON MEETING DAY

1. Registration will begin at 8.30 a.m., and the AGM will start promptly at 9.30 a.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process.
2. **ORIGINAL** MyKad or passport is required to be presented during registration for verification. No person will be allowed to register on behalf of another person even with the original MyKad or passport of that person. Corporate member(s) who wish to appoint authorised representative(s) **MUST** deposit their **ORIGINAL** or **DULY CERTIFIED** certificate of appointment of authorised representative.
3. Upon verification and registration:-
  - Please sign the Attendance List and an identification wristband printed with passcode will be provided upon registration ;
  - If you are attending the AGM as both a shareholder and a proxy, you will only need to register once and will be issued a single identification wristband to enter the meeting hall.

- No person will be allowed to enter the meeting hall without the identification wristband. Please note that no replacements will be provided in the event the wristband is lost or misplaced. The wristband contains a printed passcode, which is required for electronic voting purposes.

## **POLL VOTING AT THE MEETING**

The voting at the 3<sup>rd</sup> AGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. (“ACM”) as the Poll Administrator to conduct the poll by way of electronic voting and Next SecretarialWorks Sdn. Bhd. as independent Scrutineers to verify the poll results. You may cast your vote using the kiosk provided by ACM.

## **APPOINTMENT OF PROXY/ ATTORNEY**

The appointment of a proxy/ attorney for the 3<sup>rd</sup> AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ attorney must be deposited or submitted in the following manner, no later than **28 July 2026 at 9.30 a.m.:**

### **(i) In hard copy form (for Individual or Corporate shareholder)**

In the case of an appointment made in hard copy form, the duly executed Form of Proxy must be deposited with the Share Registrar of the Company, AscendServ Capital Markets Services Sdn. Bhd.’s (“ACM”) office at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan;

Attorney(s) appointed by Power of Attorney **MUST** deposit their **ORIGINAL** Power of Attorney or a **NOTARIALY CERTIFIED COPY** thereof with the Share Registrar of the Company at ACM’s office no later than **28 July 2026 at 9.30 a.m.; OR**

### **(ii) By electronic means via Dvote Online (for Individual only)**

The Form of Proxy can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <https://www.dvote.my>.

## **PARKING**

Complimentary On-site parking is available at Ponderosa Golf & Country Club.

## **REFRESHMENTS**

Light Refreshments will be provided.

## **ANNUAL REPORT**

Should you require a printed copy of the Annual Report, please request at ACM’s number/e-mail address given below. The Annual Report will be sent to you by ordinary post as soon as possible upon receiving your request.

## **NO RECORDING**

Strictly no recording of the 3<sup>rd</sup> AGM proceedings is allowed.

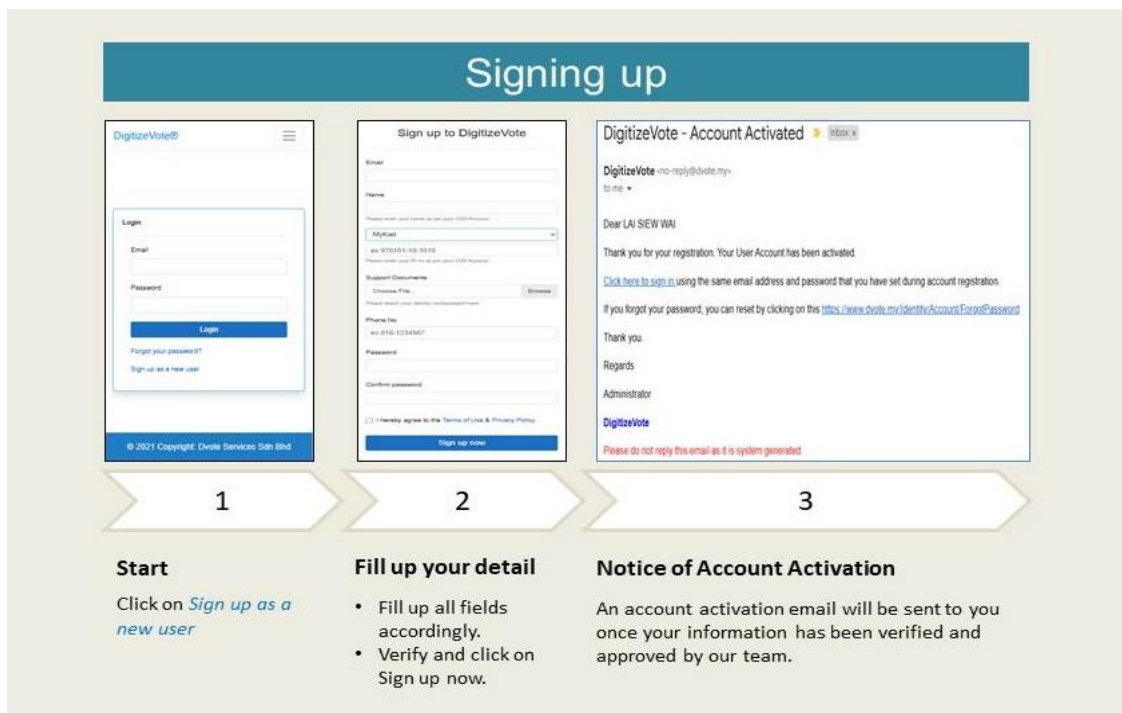
## PROCEDURES TO REGISTER AND LODGEMENT OF ELECTRONIC FORM OF PROXY VIA DVOTE

To register as Dvote user, individual members are **required to login and complete the registration process** at <https://www.dvote.my/>. Once you have registered and activated your Dvote user login, you may proceed to lodge your electronic Form of Proxy via the platform.

**Note:** *If you are already a registered Dvote user, you are not required to register again.*

Below is a step-by-step diagram showing how to register with Dvote and lodge your electronic Form of Proxy.

- Sign up as Dvote user



- Submission of electronic proxy

<h3>Pre-meeting Submission</h3> <p>Closing Date/Time 31-12-2024 03:00 PM</p>		<p>Hi, LAI SEW WAI</p> <p>You have 1 account(s).</p> <p>Select account which you wish to submit e-Proxy.</p>						
<div style="border: 1px solid black; padding: 5px; display: inline-block;">e-Proxy</div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Questions</div>	<table border="1"> <thead> <tr> <th>Security Account</th> <th>Name</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td>000-000-900000007</td> <td>ALVEN</td> <td style="text-align: center;"> <div style="background-color: #007bff; color: white; padding: 5px; border: none;">Select</div> </td> </tr> </tbody> </table>	Security Account	Name	Action	000-000-900000007	ALVEN	<div style="background-color: #007bff; color: white; padding: 5px; border: none;">Select</div>
Security Account	Name	Action						
000-000-900000007	ALVEN	<div style="background-color: #007bff; color: white; padding: 5px; border: none;">Select</div>						

CDS Account No

I, **ALVEN ( )** being a member of **Dvote services SDN BHD**, hereby appoint :-

The Chairman of the Meeting as my proxy

(1) First Proxy

Name of proxy

MyKad

Represent Proportion %

OR failing him/her, the Chairman of The Meeting as my proxy.

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf and to represent my/our security holdings as per the proportion indicated above.

My/our proxy/proxies is/are to vote as indicated below:

Resolution No	Description	For	Against	Abstain
Resolution 1	To approve dividend	<input type="button" value="For"/>	<input type="button" value="Against"/>	<input type="button" value="Abstain"/>
Resolution 2	To reelect director	<input type="button" value="For"/>	<input type="button" value="Against"/>	<input type="button" value="Abstain"/>
Resolution 3	To appoint auditor	<input type="button" value="For"/>	<input type="button" value="Against"/>	<input type="button" value="Abstain"/>

**ENQUIRY**

If you have any enquiries on the above, please contact ACM during office hours from Mondays to Fridays, 9.00 a.m. to 5.30 p.m. (except on public holidays):

**AscendServ Capital Markets Services Sdn. Bhd.**

Contact Person : Mr Alven Lai / Ms Stephanie Wee / Mr Mikael Osman  
 General Line : +603-78900238  
 E-mail Address : [generalmeeting@ascendserv.com](mailto:generalmeeting@ascendserv.com)